

Agenda Item Form

Agenda Date: 9/21/04

Districts Affected: **3**

Dept. Head/Contact Information: Juan Contreras, Program Manager - 2000 QOL Bond Program

04 SEP 16 PM 1:0

Type of Agenda Item:

- | | | |
|---|---|--|
| <input type="checkbox"/> Resolution | <input type="checkbox"/> Staffing Table Changes | <input type="checkbox"/> Board Appointments |
| <input type="checkbox"/> Tax Installment Agreements | <input type="checkbox"/> Tax Refunds | <input type="checkbox"/> Donations |
| <input type="checkbox"/> RFP/ BID/ Best Value Procurement | <input type="checkbox"/> Budget Transfer | <input type="checkbox"/> Item Placed by Citizen |
| <input type="checkbox"/> Application for Facility Use | <input type="checkbox"/> Bldg. Permits/Inspection | <input type="checkbox"/> Introduction of Ordinance |
| <input type="checkbox"/> Interlocal Agreements | <input type="checkbox"/> Contract/Lease Agreement | <input type="checkbox"/> Grant Application |
| <input checked="" type="checkbox"/> Other <u>Motion</u> | | |

Funding Source:

- ☐ General Fund
- ☐ Grant (duration of funds: _____ Months)
- ☒ Other Source: 2000 Quality Of Life Bond Program

Legal:

- ☐ Legal Review Required Attorney Assigned (please scroll down): ☐ Approved ☐ Denied

Timeline Priority: ☒ High ☐ Medium ☐ Low # of days: 3

Why is this item necessary:

City Council accept the substitution a surface parking lot in lieu of a parking structure on the Zoo Project 10 as approved by the BOAC on 9/15/04. City Council accepts that cost savings generated by this substitution be re-allocated to the Zoo Western Expansion projects as follows:

- 20% Zoo New Entry and Public Activities Center
- 80% Zoo Africa Expansion

The necessary budget transfer allocations are as follows:

| Project | Original Project Budget | New Project Budget | | Variance |
|------------------|-------------------------|--------------------|--------|--------------|
| Zoo Parking | \$4,270,000 | \$ 955,400 | Credit | -\$3,314,600 |
| Africa Expansion | \$13,000,000 | \$15,651,700 | Add | +\$2,651,700 |
| New Entry & PA | \$ 2,920,000 | \$ 3,582,900 | Add | +\$ 662,900 |
| | | Total | | \$3,314,600 |

The City Manager hereby be authorized to execute necessary budget transfers to accomplish the intent of this motion.

Explain Costs, including ongoing maintenance and operating expenditures, or Cost Savings:
None

Statutory or Citizen Concerns:
None

Departmental Concerns:
None



PERSPECTIVA + 3/DI

7380 Remcon Circle Suite A

El Paso, TX 79912

Tel: 915-225-3449

Fax: 915-225-3457

To: Joe Wardy - Mayor
Laura Uribarri, Executive Assistant to the Mayor
Adrian Ocegueda, Executive Assistant to the Mayor

From: Juan Contreras, Program Manager
2000 Quality Of Life Program

Subject: **Agenda Item - September 21, 2004**

Date: September 16, 2004

City Council accept the substitution a surface parking lot in lieu of a parking structure on the Zoo Project 10 as approved by the BOAC on 9/15/04. City Council accepts that cost savings generated by this substitution be re-allocated to the Zoo Western Expansion projects as indicated in the BOAC Motion.

The City Manager hereby be authorized to execute necessary budget transfers to accomplish the intent of this motion.

This is a 2000 Quality of Life Bond Project.

Enclosure:

1. - Agenda Item Form Dated 9/21/04
- 2.- BOAC Motion Dated 9/15/04
- 3.- Zoo Parking Memorandum Dated 9/15/04

Acknowledgement of Receipt

| | | | |
|----------------------------|------------|-------------|-----------|
| Mayor's Office (3 copies): | date _____ | time: _____ | by: _____ |
| Representative District 1: | date _____ | time: _____ | by: _____ |
| Representative District 2: | date _____ | time: _____ | by: _____ |
| Representative District 3: | date _____ | time: _____ | by: _____ |
| Representative District 4: | date _____ | time: _____ | by: _____ |
| Representative District 5: | date _____ | time: _____ | by: _____ |
| Representative District 6: | date _____ | time: _____ | by: _____ |
| Representative District 7: | date _____ | time: _____ | by: _____ |
| Representative District 8: | date _____ | time: _____ | by: _____ |

cc: P. Adauto - Asst. City Manager - Building & Planning Services
L. Elizondo, Kevin Elkins - Legal
File - 0200 City Council Action

Email: Jim Martinez, Interim City Manager (Email)
D. Hamlyn - Asst. City Manager - Quality Of Life Departments (Email)
I. Ramirez - Interim City Engineer (Email)
T. Quezada - CIP Administrator (Email)

MOTION

September 15, 2004

Motion made, seconded and carried to recommend to the Mayor and City Council that the following adjustments to the Bond election projects be approved:

City Council accept the substitution a surface parking lot in lieu of a parking structure on the Zoo Project 10. BOAC further recommends that cost savings generated by this substitution be re-allocated to the Zoo Western Expansion projects as follows:

20% Zoo New Entry and Public Activities Center
80% Zoo Africa Expansion

The necessary budget transfer allocations are as follows:

| <u>Project</u> | <u>Original Project Budget</u> | <u>New Project Budget</u> | <u>Variance</u> |
|------------------|--------------------------------|---------------------------|-----------------|
| Zoo Parking | \$4,270,000 | \$ 955,400 Credit | -\$3,314,600 |
| Africa Expansion | \$13,000,000 | \$15,651,700 Add | +\$2,651,700 |
| New Entry & PA | \$ 2,920,000 | \$ 3,582,900 Add | +\$ 662,900 |
| | | Total | \$3,314,600 |

The Assistant City Manager for Building and Planning Services is hereby directed to deliver an original of this Motion to the Mayor and place this recommendation on the City Council Agenda for discussion and action.

APPROVED this 15th day of September, 2004.

BOND OVERVIEW ADVISORY COMMITTEE



cc: BOAC
El Paso City Zoo
Building and Planning Services

INFORMATION PACKET FOR BOAC AGENDA ITEM #4

Zoo Surface Parking vs. Zoo Parking Structure

September 15, 2004

The Zoo Western Expansion Project consultants, Morris Architects, have proposed that the City and Zoo Staff entertain a work scope modification to the parking element of Zoo Project 10. The modification involves substituting surface parking in lieu of a parking structure. The new surface parking will enable the Zoo to gain approximately 188 car parking spaces and 2 bus parking spaces. This work scope modification will generate a considerable cost savings to Zoo Parking Project 10, which can be utilized for more important animal exhibits. P+3 and Zoo Staff further propose that the fund savings be re-allocated to other Zoo Western Expansion projects as specified:

20% Zoo New Entry and Public Activities Center
80% Zoo Africa Expansion

The necessary budget transfer allocations are proposed as follows:

| Project | Original Construction Budget | New Construction Budget | Variance |
|------------------|------------------------------|-------------------------|--------------|
| Zoo Parking | \$2,898,982 | \$450,000 | -\$2,448,982 |
| Africa Expansion | \$9,147,500 | \$10,856,686 | +\$1,709,186 |
| New Entry & PA | \$2,137,500 | \$2,627,296 | +\$489,796 |

| Project | Original Project Budget | New Project Budget | Variance |
|------------------|-------------------------|--------------------|--------------|
| Zoo Parking | \$4,270,000 | \$955,400 | -\$3,314,600 |
| Africa Expansion | \$13,000,000 | \$15,651,700 | +\$2,651,700 |
| New Entry & PA | \$2,920,000 | \$3,582,900 | +\$662,900 |

If further information is needed, the following attachments are included:

Attachment "A" (blue), contains three rendition drawings dated 9-8-04. Drawing one reflects the existing parking lot and site structures. Drawing two indicates the first option of proposed surface parking. Drawing three indicates the second option of maintaining the originally proposed parking structure. Options one and two also indicate the parking space data associated with either option.

Attachment "B" (pink), is the parking study summary, dated 9-8-04, from Morris Architects. This study also contains the respective conceptual estimates for both options.

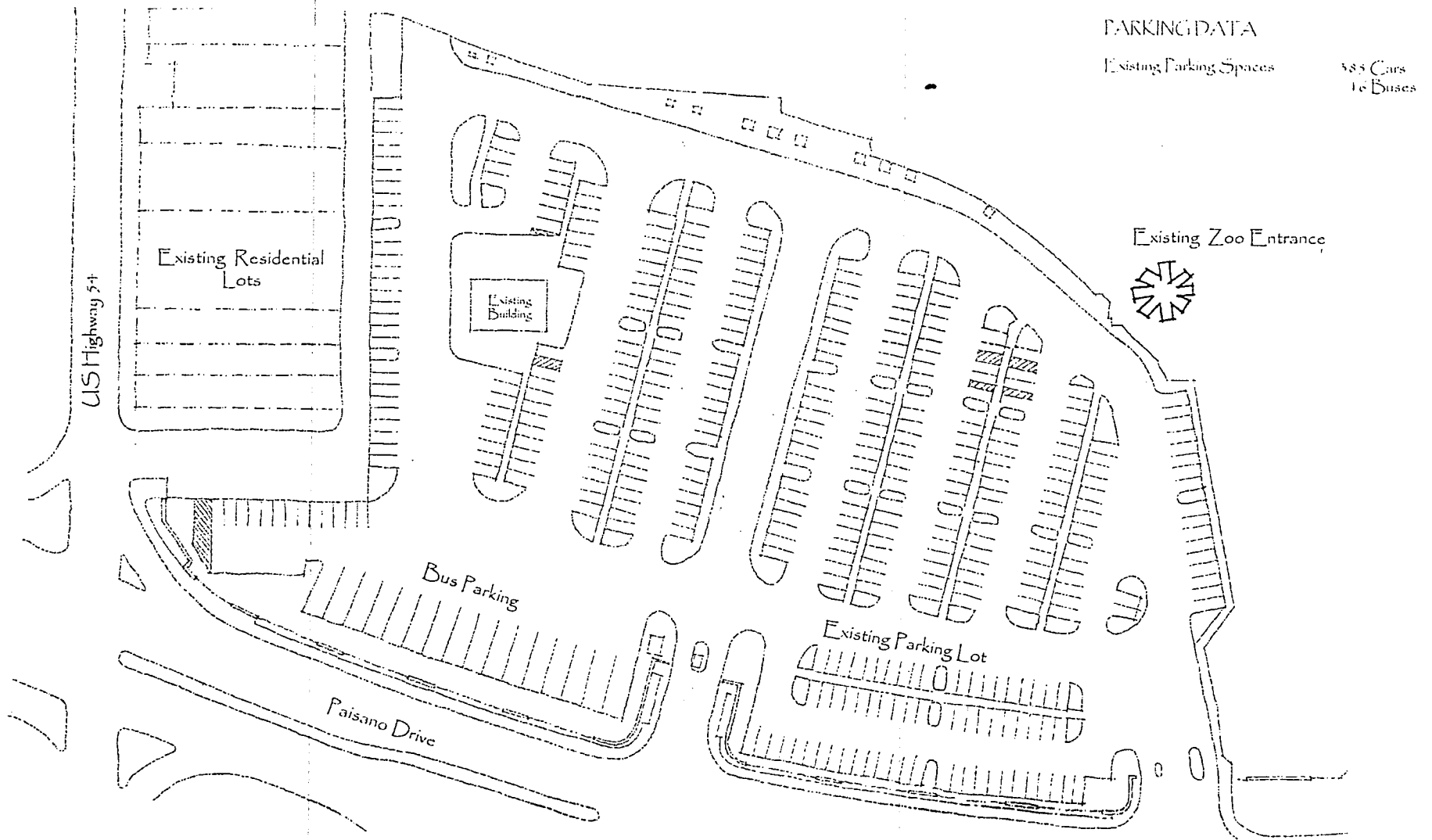
Attachment "C" (green), is a Zoo Staff memorandum dated 9-7-04. This memorandum addresses operational aspects, parking contingency issues and is subsequently in agreement with the proposed work scope modification.

Attachment "D" (yellow), is a signed motion from the El Paso Zoological Society dated 8-25-04. This motion indicates their support for the work scope modification.

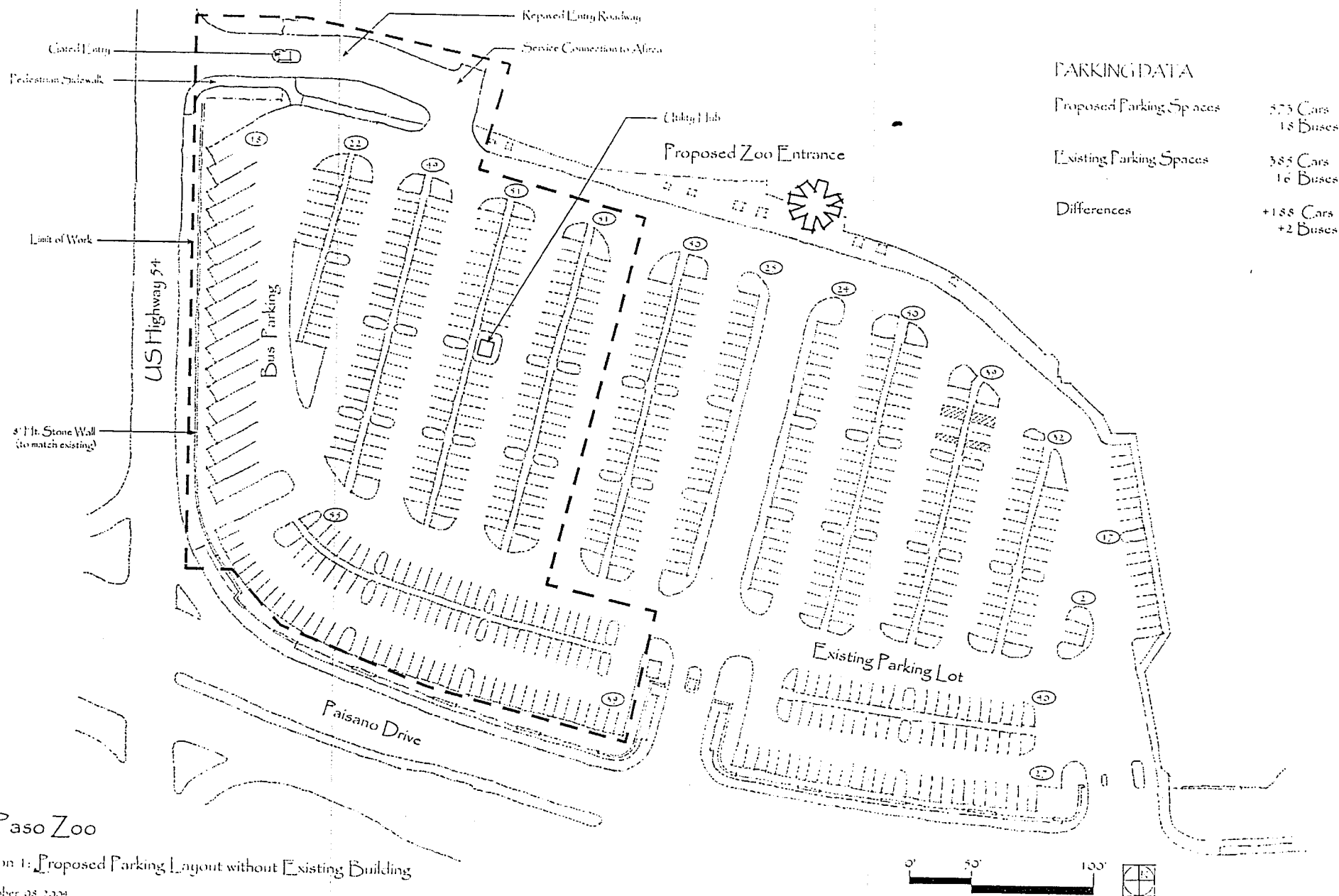
El Paso Zoo

Existing Parking Layout

September 8, 2004



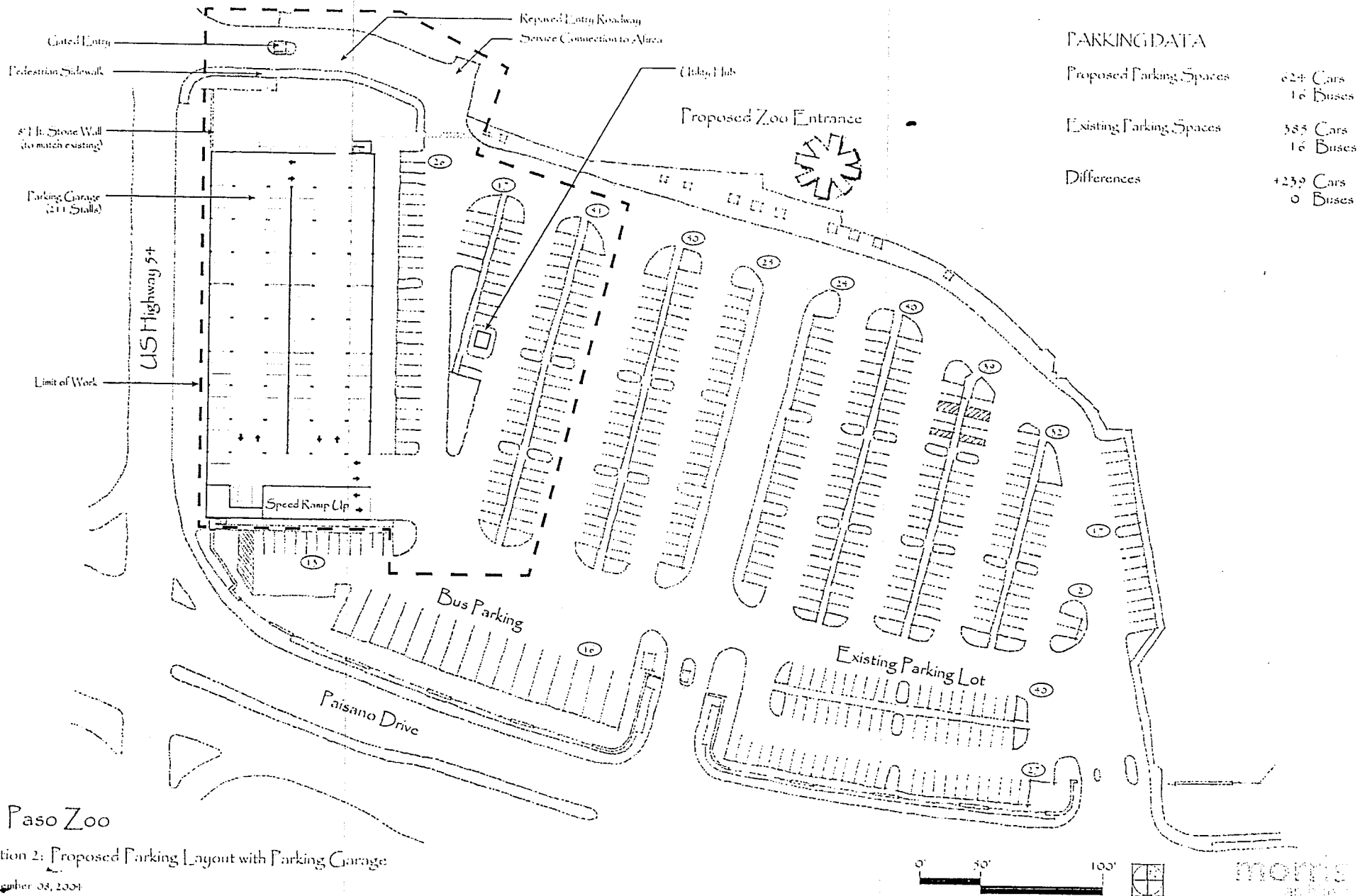
morris
architects



El Paso Zoo

Option 1: Proposed Parking Layout without Existing Building

September 08, 2004



El Paso Zoo

Option 2: Proposed Parking Layout with Parking Garage

September 03, 2004

622 E. Washington Street, Suite 500
Orlando, Florida 32801-2938
Phone 407.839.0414
Fax 407.839.0410
www.morrisarchitects.com

MEMORANDUM

Date: 08 September 2004 Project Number: E04031.000
To: Chuck Conners Project: El Paso Zoo
From: Steven Wheeler Subject: Parking Study Summary (REVISED)

Distribution:

| <u>Name</u> | <u>Dist Method</u> | <u>Name</u> | <u>Dist Method</u> | <u>Name</u> | <u>Dist Method</u> |
|------------------|--------------------|----------------|--------------------|----------------|--------------------|
| Scott Gilliland | Email | Bill Torgerson | Email | Juan Contreras | Email |
| Caroline Kreiser | Email | Jim Brighton | Email | Ed Drusina | Email |
| Steve Haglund | Email | Gerry Smith | Email | Jim Pope | Email |

Comments:

PARKING STUDY SUMMARY

OPTION 1: PROPOSED PARKING LOT LAYOUT WITHOUT EXISTING BUILDING

- 1) The existing Building located in the Zoo parking lot has been removed/demolished to allow for additional parking stalls and safe traffic lane circulation.
- 2) An existing 'utility hub' that services the parking lot has been left in a large parking island where the Building used to stand.
- 3) A vehicle gated entrance, pedestrian sidewalk and drive lanes have been added to connect the parking lot to U.S. Highway 54. (currently Findley Street)
- 4) The existing "residential lots" (West) have been paved and striped for the new parking row alignments and a new bus parking area. Minimal earthwork fill will be needed.
- 5) Overhead utilities need to be relocated away from the eastern side of "residential lots" to accommodate the new parking lot layout design.

- 6) New landscape islands and re-striping of existing bus parking area (South) has been added to accommodate up to 94 cars.
- 7) 24 foot wide drive aisles were used to meet existing parking lot aisle dimensions.
- 8) A 20 foot right-of way width along Paisano Drive and U.S. Highway 54 has been respected.
- 9) An 8 foot high stone wall (to match the existing type used at the Zoo) has been added along U.S. Highway 54.
- 10) Underground storm drainage run-off structures will need to be added and tie in to the existing storm system as part of the new parking lot layout design.
- 11) Additional parking lot lighting will need to be added. A pole mount type to match those used in the existing parking lot and bollard type along pedestrian walks should be used.
- 12) Landscaping and irrigation will be added in the new parking lot islands, along U.S. Highway 54 and the U.S. Highway 54 Zoo entrance.
- 13) OPTION 1: PARKING SPACE TOTALS
 - + 188 Car parking spaces
 - + 2 Bus parking spaces
- 14) EXISTING ZOO PARKING LOT SPACES
 - 385 Car parking spaces
 - 16 Bus parking spaces
- 15) OPTION 1: OVERALL PARKING LOT TOTALS
 - 573 Car parking spaces
 - 18 Bus parking spaces
- 16) OPTION 1: ESTIMATED COST
 - \$404,508.00

PARKING STUDY SUMMARY

OPTION 2: PROPOSED PARKING LOT LAYOUT WITH PARKING STRUCTURE

- 1) The existing Building located in the Zoo parking lot has been removed/demolished to allow for additional parking stalls and safe traffic lane circulation
- 2) A two level parking structure has been located where the “residential lots” (West) currently are. This structure can accommodate up to 211 cars. The first level of the garage plans to be built at the grade of the existing parking lot and will include a speed ramp for vehicle access to the second level, 7 handicap parking spaces, two staircase structures, a pedestrian ADA ramp and 735 s.f. of storage space. Minimal earthwork fill will be needed.
- 3) A pedestrian sidewalk will connect the parking garage to the walk located along the front to the Zoo entrance.
- 4) An existing ‘utility hub’ that services the parking lot has been left in a large parking island where the Building used to stand.
- 5) A vehicle gated entrance, pedestrian sidewalk and drive lanes have been added to connect the parking lot to U.S. Highway 54. (currently Findley Street)
- 6) Overhead utilities need to be relocated away from the eastern side of “residential lots” to accommodate the location of the parking structure.
- 7) 24 foot wide drive aisles were used to meet existing parking lot aisle dimensions.
- 8) A 20 foot right-of way width along Paisano Drive and U.S. Highway 54 has been respected.
- 9) A small portion of an 8 foot high stone wall (to match the existing type used at the Zoo) has been added at the U.S. Highway 54 entrance to the Zoo parking lot.
- 10) Underground storm drainage run-off structures will need to be added and tie in to the existing storm system as part of the new parking lot layout design.
- 11) Additional parking lot lighting will need to be added to both levels of the garage. A pole mount type on second level should be used to match the existing type used in the parking lot. The bollard type should be used along pedestrian walks.

12) Landscaping and irrigation will be added in the new parking lot islands, along U.S. Highway 54 and the U.S. Highway 54 entrance drive.

13) Landscaping and irrigation will need to be added in the modified parking lot islands at the garage ramp, around the south and east sides of the parking garage and along U.S. Highway 54.

14) OPTION 2: PARKING TOTALS

+211 Garage parking spaces

+28 Surface parking spaces

+239 TOTAL

15) EXISTING ZOO PARKING LOT SPACES

385 Car parking spaces

16 Bus parking spaces

16) OPTION 2: OVERALL PARKING LOT TOTALS

624 Car parking spaces

16 Bus parking spaces

17) OPTION 2: ESTIMATED COST

\$2,217,625.00

End of Memorandum

Conceptual Estimate for Parking Expansion w/Garage

El Paso Zoo: El Paso, Texas

September 8, 2004

Project No.: 201-04014

BOYKEN
INTERNATIONAL

| DESCRIPTION | QTY | U/M | UNIT COST | TOTAL | SYSTEM TOTAL |
|-----------------------------------|-----------|--------|--------------|---------|-----------------|
| Parking Garage | | | | | |
| Total Area: | | 85,132 | SF | | |
| A - Substructures | | | | | |
| A10 Foundations | | | | | |
| A1010 Standard foundations | | | | | |
| Retaining walls | 2,475.78 | SQFT | 17.14 | 42,442 | |
| Foundations | 85,132.00 | SQFT | 3.33 | 283,234 | |
| A1030 Slab on grade | | | | | |
| SOC | 42,566.00 | SQFT | 5.14 | 218,917 | |
| Total Substructure | | | | \$ | 544,593 |
| B - Shell | | | | | |
| B10 Superstructure | | | | | |
| Floor Concrete Structure | 42,566.00 | SQFT | 11.00 | 468,226 | |
| Allow for Miscellaneous Metals | 85,132.00 | SQFT | 0.25 | 21,283 | |
| CIP Concrete Floor Slab | 42,566.00 | SQFT | 7.00 | 297,962 | |
| Caulking & sealants. | 85,132.00 | BSF | 0.10 | 8,513 | |
| Roof Concrete Structure | 735.00 | SQFT | 10.00 | 7,350 | |
| Concrete Roof Slab | 735.00 | SQFT | 6.00 | 4,410 | |
| Total Shell | | | | \$ | 807,744 |
| C - Interiors | | | | | |
| Paint wall | 11.20 | SQS | 57.42 | 643 | |
| 8" CMU interior partition | 1,120.00 | SQFT | 10.00 | 11,200 | |
| 6070 HM frame | 1.00 | EACH | 197.20 | 197 | |
| 3070 HM frame | 1.00 | EACH | 137.20 | 137 | |
| 3070 HM door | 3.00 | EACH | 242.00 | 726 | |
| Finish hardware allowance | 3.00 | OPNG | 384.00 | 1,152 | |
| Paint door | 3.00 | EACH | 27.92 | 84 | |
| Paint door frame only | 3.00 | EACH | 24.17 | 73 | |
| Sign and graphic allowance | 1.00 | ALLO | 5,500.00 | 5,500 | |
| CIP Stairs | 10.00 | VLF | 400.00 | 4,000 | |
| Total Interiors | | | | \$ | 23,712 |
| D - Services | | | | | |
| D20 Plumbing | | | | | |
| D40 Fire protection | | | | | |
| D4030 Fire protection specialties | | | | | |
| Fire extinguisher w/cabinet | 4.00 | EACH | 275.00 | 1,100 | |
| D50 Electrical | | | | | |
| Electrical | 85,132.00 | SQFT | 0.45 | 38,000 | |
| Total MEP | | | | \$ | 39,100 |

Conceptual Estimate for Parking Expansion w/Garage

El Paso Zoo: El Paso, Texas

September 8, 2004

Project No.: 201-04014

BOYKEN
INTERNATIONAL

| DESCRIPTION | QTY | U/M | UNIT COST | TOTAL | SYSTEM TOTAL |
|--------------------------------------|-----------|------|-----------|-----------------------------------|---------------------|
| E - Equipment and Furnishings | | | | | |
| E10 Equipment | | | | | |
| Pavement Marking | 85,132.00 | SQFT | 0.25 | 21,283 | |
| Corrugated galvanized cable guardra | 8,252.61 | LNFT | 17.98 | 148,382 | |
| Precast parking bumpers | 200.00 | EACH | 40.65 | 8,130 | |
| Pipe bollard | 20.00 | EACH | 133.49 | 2,670 | |
| Clearance Bar | 2.00 | EACH | 4,250.00 | 8,500 | |
| | | | | Total Equipment | \$ 188,965 |
| | | | | Total Parking Garage | \$ 1,604,115 |
| General Conditions | | | | 7.00% | 112,288 |
| Design Contingency | | | | 10.00% | 171,640 |
| Escalation | | | | 3.00% | 56,641 |
| Bonds | | | | 0.85% | 16,530 |
| Fee | | | | 5.00% | 98,061 |
| | | | | Total Cost of Construction | 2,059,275 |
| | | | | Total Spaces | 211 |
| | | | | Total Cost/Space | \$ 9,760 |

| | | |
|-------------------------|-------------|-----------|
| Parking Lot Improvement | Total Area: | 19,100 SF |
|-------------------------|-------------|-----------|

G - Sitework

G20 Site improvements

G2040 Site development

| | | | | | |
|---------------------------|-----------|------|-----------|--------------------------------------|-------------------|
| Storm Sewer Lines | 150.00 | LF | 75.00 | 11,250 | |
| Storm Sewer Structures | 1.00 | EACH | 1,500.00 | 1,500 | |
| Demo Existing Building | 1,500.00 | SF | 5.00 | 7,500 | |
| Grading | 45,000.00 | SF | 0.33 | 15,000 | |
| Asphalt Paving | 1,177.78 | SY | 18.00 | 21,200 | |
| Repave Second Entrance | 8,500.00 | SF | 2.00 | 17,000 | |
| Pavement Marking | 10,600.00 | SF | 0.25 | 2,650 | |
| Curb and Gutter | 150.00 | LF | 15.00 | 2,250 | |
| Light Poles | 2.00 | EACH | 2,000.00 | 4,000 | |
| Parking arms | 2.00 | EACH | 2,500.00 | 5,000 | |
| Relocate Power Lines | 1.00 | LS | 21,000.00 | 21,000 | |
| Landscaping | 1.00 | LS | 15,000.00 | 15,000 | |
| | | | | Total Site Improvement | \$ 123,350 |
| General Conditions | | | | 7.00% | 8,635 |
| Design Contingency | | | | 10.00% | 13,198 |
| Escalation | | | | 3.00% | 4,355 |
| Bonds | | | | 0.85% | 1,271 |
| Fee | | | | 5.00% | 7,540 |
| | | | | Total Parking Lot Improvement | 158,350 |

Total Parking Garage and Lot Improvements **\$ 2,217,625**

Conceptual Estimate for Parking Expansion without Garage

El Paso Zoo: El Paso, Texas

September 8, 2004

Project No.: 201-04014

BOYKEN
INTERNATIONAL

| DESCRIPTION | QTY | U/M | UNIT COST | TOTAL | SYSTEM TOTAL |
|-------------|-----|-----|--------------|-------|-----------------|
|-------------|-----|-----|--------------|-------|-----------------|

| | | | | | |
|-------------------------|-------------|--------|----|--|--|
| Parking Lot Improvement | Total Area: | 70,100 | SF | | |
|-------------------------|-------------|--------|----|--|--|

G - Sitework

G20 Site improvements

G2040 Site development

| | | | | | |
|-------------------------------|-----------|------|-----------|---------|---------|
| Storm Sewer Lines | 600.00 | LF | 75.00 | 45,000 | |
| Storm Sewer Structures | 3.00 | EACH | 1,500.00 | 4,500 | |
| Demo Existing Building | 1,500.00 | SF | 5.00 | 7,500 | |
| Grading | 45,000.00 | SF | 0.33 | 15,000 | |
| Asphalt Paving | 6,844.44 | SY | 18.00 | 123,200 | |
| Repave Second Entrance | 8,500.00 | SF | 2.00 | 17,000 | |
| Pavement Marking | 61,600.00 | SQFT | 0.25 | 15,400 | |
| Curb and Gutter | 500.00 | LF | 15.00 | 7,500 | |
| Light Poles | 12.00 | EACH | 2,000.00 | 24,000 | |
| Parking arms | 2.00 | EACH | 2,500.00 | 5,000 | |
| Relocate Power Lines | 1.00 | LS | 21,000.00 | 21,000 | |
| Landscaping | 1.00 | LS | 30,000.00 | 30,000 | |
| Total Site Improvement | | | | \$ | 315,100 |
| General Conditions | | | | 7.00% | 22,057 |
| Design Contingency | | | | 10.00% | 33,716 |
| Escalation | | | | 3.00% | 11,126 |
| Bonds | | | | 0.85% | 3,247 |
| Fee | | | | 5.00% | 19,262 |
| Total Parking Lot Improvement | | | | \$ | 404,508 |

Memorandum

El Paso Zoo

Gardens and Conservation Center

September 7, 2004

To: Deborah Hamlyn, DCM, Quality of Life Departments

From: Scott Gilliland, Architect, through R. William Torgerson, DVM, Director

Re: Zoo Western Expansion Project/Parking Structure – Project 10
Scope Revision

The El Paso Zoo was presented with an option and recommendation by the Western Expansion Project consultants, Morris Architects, to consider the deletion of the parking structure in Zoo Project 10 and substitute surface parking. This recommendation is made as the consultants initial planning has shown that the intent of Project 10 to accommodate 200 – 300 additional parking spaces can be met utilizing construction of surface parking at the site along with revisions to the existing parking lot. A considerable cost reduction is anticipated. Surface parking cost is estimated to be approximately \$450,000.00. This would leave a current estimated \$2,150,000.00 available that could be used for the higher priority projects.

The initial planning also indicates that there does not appear any need to use the acquired properties along gateway or parts of the existing zoo parking lot for support of the planned Africa exhibits section. This provides enough property, along with those acquired, to meet the basic additional parking needs for the anticipated average high use days at the zoo using surface parking. Access to parking in Washington Park and utilization of the Coliseum and other nearby parking lots with mutual agreements in place would serve as backup to the possible two or three special days where there may be a large attendance event need for extra spaces.

The Zoo parking structure project was developed based on the combination of two anticipated needs. At the time of the finalization of the 2000 Quality of Life bond projects there was considerable discussion and promotion of a large soccer arena and complex across the street as part of a coliseum complex. The second element was, of course, the anticipated increases in zoo attendance with completion of the Africa exhibits area and the cities increasing population. The state of Texas has now acquired a portion of the arena/soccer property and the project site is no longer being considered for this development. The expected impact on area parking is now considerably less. The high attendance days are now about 500 cars at a peak hour. With a lot of capacity of 600 and overflow areas nearby of a minimum of 100 to 300 spaces the Zoo should be able to meet its overall parking needs for some time.

9/7/04 r1

D. Hamlyn, DCM

Parking Structure Scope Revision

p.2 of 2

The cost savings by proceeding with surface parking can then be diverted to the higher priority exhibits and front entry projects that the Zoo wishes to complete with the best and most appropriate elements and features. The consultants estimate delegates approximately 20% (\$430,000.00) of the cost savings to the entry area project and the remaining 80% (\$1,720,000.00) to the African Exhibits project. As has been stated previously, the Zoo no longer has access to the gate revenue as a contingency and funding supplement since those resources are earmarked for operating expenditures. The parking structure savings will help offset that loss. Grant requests and other contractual funding sources continue to be pursued to enhance the projects.

The Zoo department is currently in agreement with this recommendation and requests that the appropriate consents be completed to pursue this option. Zoo staff has presented the option to the Zoological Society Board at the August 26th, 2004 meeting and it was approved by formal motion and unanimous vote.

c. P. Adauto, DCM, Building and Planning Services

C. Conner, P+3/Perspectiva

G. Smith, Morris Architects

K. Mason, EPZ Society

File. SWestExpmemprj10

MOTION

August 25, 2004

Motion made, seconded and carried to recommend to the Bond Overview Advisory Committee (BOAC) that the following adjustments to the Bond election projects be approved:

Recommendation to BOAC and City Council that the Scope of Work for the Parking Garage be modified to reflect surface parking versus a parking structure. It is further proposed that any funding savings generated by this modification, be allowed to be transferred to and augment the construction budgets of other Zoo Western Expansion projects.

Perspectiva-3D/International, 2000 Quality of Life Program Managers, is hereby directed to deliver an original of this Motion to BOAC and place this recommendation on the BOAC Agenda for discussion and action.

APPROVED this 25th day of August, 2004.

EL PASO ZOOLOGICAL SOCIETY


Chair

cc: BOAC
Zoo Department
Building and Planning Services